



## Public Notice

### AGENDA

#### FVA QUARTERLY BOARD MEETING

**Blue River Board Room – 5<sup>th</sup> Floor  
Plaza of the Rockies South Tower  
121 S. Tejon Street  
September 12, 2016  
9:30 – 11:00 a.m.**

CITY CLERK'S OFFICE  
2016 SEP - 8 P 2:14

- A. Introduction of Guests
- B. Approval of Minutes
  - Special Board Meeting August 1, 2016
- C. Financial Report
- D. Operation Update
  - Balancing Chlorine Residuals with DBPs – Kirk Medina
- E. Old Business
  - 33' Fort Carson FVA Line Concept
- F. New Business
  - Proposed 2017 Budget
  - Interim TOC and DBP compliance discussion.
- G. Other
- J. Summary of Any Action Items from Meeting